



Durango Fire Protection District

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Minutes of Regular Board Meeting Tuesday, February 25, 2020 7:30 am DFPD Station One – Training Room

President Kathy Morris called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 7:32 a.m. Board members present for the Call to Order were Joe Lloyd, Patti Zink, Wayne Barger, Jerry Martinez, Matt Leeder and Andrew Miller. Staff members included Deputy Chief Randy Black, EMS Chief Scott Sholes, Battalion Chief Mike Krupa, Fleet & Facilities Director Jim Applegate and Fire Marshal Karola Hanks. New Pension Board member Bill Luthy attended as did Legal Counsel Bud Smith.

APPROVAL OF MINUTES

- January 28, 2020 Regular Meeting

A motion was made by Andrew Miller to approve the January 28, 2020 Regular Meeting Minutes as presented, seconded by Matt Leeder. Motion carried unanimously.

REPORTS:

- Legal Report: Bud Smith reported he is still waiting to hear back from Three Springs regarding Impact Fees.
- Financial Report: Finance Director Eric Baker presented the January 2020 financial report. There was discussion regarding the audit process.
A motion was made by Jerry Martinez to approve the Financial Report as given by Finance Director Eric Baker, seconded by Joe Lloyd. Motion carried unanimously.
- Chief's Report: Chief Black gave an update regarding the election, three self-nominations have been turned in; deadline for self-nominations is Friday, February 28th at 5pm. Write-in nomination deadline is Monday (3/2/ 2020).

OLD BUSINESS

- Impact Fees Update-Chief Black updated the Board regarding Impact Fees and the County, there has been no forward movement; Chief Doughty and Chief Black are working on it. There was also discussion regarding San Juan County's adoption of Impact Fees from several years ago.
- IFT Update-EMS Chief Scott Sholes reported crews are continuing to be busy, they had 109 transports in 2019. There was discussion regarding the billing process.
- Station 3 Update-Chief Black reported the walk through for completions has happened. They are finishing up outside. Once everything is paid, Eric Baker and Chief Black will present a station budget report. The building is outstanding, the crews love it and pass along their appreciation to the Board. There are a number of training elements also incorporated into the building. Maintenance, water flow and concrete issues were discussed.
- Training Facility Update-Chief Black reported preliminary drawings will be available soon, to start the process of getting bids. Hoping to have the facility complete this year, at least the site work, flat work, and building up. There is no anticipation of push back from neighboring businesses, Chief Krupa stated most trainings can take place during non-business hours.

NEW BUSINESS

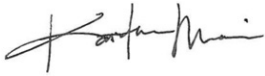
- Consideration and possible action on Resolution 2020-3: Supplemental Budget and Appropriation (Pursuant to section 29-1-109, C.R.S.)

A motion was made by Wayne Barger to approve Resolution 2020-3, seconded by Andrew Miller. Motion carried unanimously.

- Consideration and possible action on Resolution 2020-4: Supplemental Budget and Appropriation (Pursuant to section 29-1-109, C.R.S.)

A motion was made by Matt Leeder to approve Resolution 2020-4, seconded by Patti Zink. Motion carried unanimously.

President Kathy Morris adjourned the meeting at 8:15



Kathleen Morris, President

03/24/2020

Date

Attest:

Val Mattison, Administrative Assistant